

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- v. - :

DJONIBEK RAHMANKULOV, :

Defendant. :

DECLARATION OF PUBLICATION

S4 20 Cr. 653 (RA)

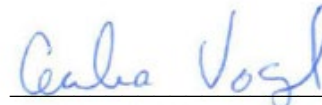
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I, Cecilia Vogel, pursuant to Title 28, United States Code, Section 1746, hereby declare  
under penalty of perjury that:

1. I am an Assistant United States Attorney in the office of the United States Attorney  
for the Southern District of New York, and

2. Attached to this declaration are (A) a true and correct copy of a notice of criminal  
forfeiture in this action, and (B) a true and correct copy of an Advertisement Certification Report,  
indicating that the aforementioned notice was posted on an official government internet site  
(www.forfeiture.gov) for at least 30 consecutive days, beginning on April 27, 2023 through May  
26, 2023 as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime  
Claims and Asset Forfeiture Actions.

Both documents were obtained from a Consolidated Asset Tracking System maintained by  
the Department of Justice.

Dated: New York, New York  
May 3, 2024

  
CECILIA VOGEL  
Assistant United States Attorney

Attachment 1

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S4 20 CR. 653 (RA); NOTICE OF FORFEITURE**

Notice is hereby given that on March 17, 2023, in the case of U.S. v. Djonibek Rahmankulov, Court Case Number S4 20 CR. 653 (RA), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All monies and funds contained in or traceable to TD Bank, NA account 4378018513, held in the name of NY Consulting Management Corp. ("Account-2"); (20-FBI-005997)

All monies and funds contained in or traceable to TD Bank, NA account 4368928251, held in the name of Day and Night Sales USA Inc. ("Account-3"); (20-FBI-005998)

All monies and funds contained in or traceable to TD Bank, NA account 438241750, held in the name of A2B Night Sales USA Inc. ("Account-4"); (20-FBI-005999)

All monies and funds contained in or traceable to JP Morgan Chase Bank, NA account 907029628, held in the name of Chaykhana U, Inc ("Account-6"); (20-FBI-006002)

All monies and funds contained in or traceable to JP Morgan Chase Bank, NA account 625601593, held in the name of EZ Seven Wholesale Inc. ("Account-7"); (20-FBI-006003)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 27, 2023) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Cecilia Vogel, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions

are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Cecilia Vogel, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



### Advertisement Certification Report

The Notice of Publication was available on the [www.forfeiture.gov](http://www.forfeiture.gov) web site for at least 18 hours per day between April 27, 2023 and May 26, 2023. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Djonibek Rahmankulov

**Court Case No:** S4 20 CR. 653 (RA)  
**For Asset ID(s):** See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	04/27/2023	23.9	Verified
2	04/28/2023	23.9	Verified
3	04/29/2023	23.9	Verified
4	04/30/2023	23.9	Verified
5	05/01/2023	23.9	Verified
6	05/02/2023	23.8	Verified
7	05/03/2023	23.9	Verified
8	05/04/2023	23.9	Verified
9	05/05/2023	23.9	Verified
10	05/06/2023	23.8	Verified
11	05/07/2023	24.0	Verified
12	05/08/2023	23.9	Verified
13	05/09/2023	23.9	Verified
14	05/10/2023	23.9	Verified
15	05/11/2023	23.9	Verified
16	05/12/2023	24.0	Verified
17	05/13/2023	23.8	Verified
18	05/14/2023	23.8	Verified
19	05/15/2023	23.9	Verified
20	05/16/2023	24.0	Verified
21	05/17/2023	23.9	Verified
22	05/18/2023	24.0	Verified
23	05/19/2023	23.9	Verified
24	05/20/2023	24.0	Verified
25	05/21/2023	23.9	Verified
26	05/22/2023	23.9	Verified
27	05/23/2023	23.9	Verified
28	05/24/2023	23.9	Verified
29	05/25/2023	24.0	Verified
30	05/26/2023	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.